



**Allan G. Bense, Speaker**

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## **Colleges & Universities Committee Meeting**

**January 10, 2006  
Reed Hall, 1:15 pm – 3:15 pm**

### **ACTION PACKET**

**Allan G. Bense  
Speaker**

**David Mealor  
Chair**



# **Florida House of Representatives**

**Allan Bense, Speaker  
Colleges & Universities Committee**

**David Mealor  
Chair**

**Larry Cretul  
Vice Chair**

## **Meeting Agenda Tuesday, January 10, 2006 Reed Hall, 1:15 PM – 3:15 PM**

- I. Convening of Meeting and Call to Order**
- II. Roll Call**
- III. Opening Remarks**
- IV. Consideration of the following bills:**
  - HB 205 Student Financial Assistance by Kravitz**
  - HB 263 Florida Prepaid College Program by Mealor**
- V. Presentation on the State University System**
  - Dr. Mark Rosenberg, Chancellor**
  - State University System**
- VI. Presentation on the Florida Prepaid College Program**
  - Mr. Ted Hoepner, Chairman**
  - Florida Prepaid College Board**
- VII. Presentation by the Florida Division of Bond Finance**
  - Mr. J. Ben Watkins, III, Director**
- VIII. Presentation by the Auditor General's Office**
  - Mr. Ted Sauerbeck, Audit Manager, Colleges & Universities**
- IX. Update on Interim Project**
- X. Closing Comments / Meeting Adjourned**

## COMMITTEE MEETING REPORT

### Colleges & Universities Committee

1/10/2006 1:15:00PM

**Location:** Reed Hall (102 HOB)

**Attendance:**

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
David Mealor (Chair)	X		
Kevin Ambler	X		
Mary Brandenburg	X		
Larry Cretul	X		
Anitere Flores	X		
Audrey Gibson	X		
Ed Homan	X		
Dorothy Hukill	X		
Frank Peterman			X
Everett Rice	X		
<b>Totals:</b>	<b>9</b>	<b>0</b>	<b>1</b>

Committee meeting was reported out: Tuesday, January 10, 2006 5:35:08PM

# COMMITTEE MEETING REPORT

## Colleges & Universities Committee

1/10/2006 1:15:00PM

Location: Reed Hall (102 HOB)

HB 205 : Student Financial Assistance

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Mary Brandenburg	X				
Larry Cretul	X				
Anitere Flores	X				
Audrey Gibson	X				
Ed Homan	X				
Dorothy Hukill	X				
Frank Peterman				X	
Everett Rice	X				
David Mealor (Chair)	X				
Total Yeas: 9		Total Nays: 0			

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# COMMITTEE MEETING REPORT

## Colleges & Universities Committee

1/10/2006 1:15:00PM

Location: Reed Hall (102 HOB)

HB 263 : Florida Prepaid College Program

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Mary Brandenburg	X				
Larry Cretul	X				
Anitere Flores	X				
Audrey Gibson	X				
Ed Homan	X				
Dorothy Hukill	X				
Frank Peterman				X	
Everett Rice	X				
David Mealor (Chair)	X				
Total Yeas: 9		Total Nays: 0			

### Appearances:

HB 263 - Florida Prepaid College Program by Mealor

Jim Magill (Lobbyist) - Proponent

Keiser College

101 North Monroe Street Suite 1090

Tallahassee Florida 32301

Phone: 850-681-0411

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# **COMMITTEE MEETING REPORT**

## **Colleges & Universities Committee**

**1/10/2006 1:15:00PM**

**Location:** Reed Hall (102 HOB)

### **Other Business Appearance:**

#### Auditor General's Office

Mr. Ted Sauerbeck (State Employee) (At Request Of Chair) - Information Only

Audit Manager, Colleges & Universities

111 West Madison Street Claude Pepper Building, Room 412E

Tallahassee Florida 32399

Phone: 850-487-4468

#### Florida Prepaid College Program

Mr. Ted Hoepner (At Request Of Chair) - Information Only

Chairman, Florida Prepaid College Board

8818 Grey Hawk Point

Orlando Florida 32836

Phone: 678-592-7402

#### State University System

Dr. Mark Rosenberg (State Employee) (At Request Of Chair) - Information Only

Chancellor, State University System

325 West Gaines Street 1614 Turlington Building

Tallahassee Florida 32399

Phone: 850-245-0466

#### University Bond & Finance

Mr. J. Ben Watkins, III (State Employee) (At Request Of Chair) - Information Only

Director, Florida Division of Bond Finance

1801 Hermitage Boulevard

Tallahassee Florida 32308

Phone: 850-488-4782

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# COMMITTEE MEETING REPORT

## Colleges & Universities Committee

1/10/2006 1:15:00PM

**Location:** Reed Hall (102 HOB)

### Summary:

#### Colleges & Universities Committee

*Tuesday January 10, 2006 01:15 pm*

HB 205 Favorable

Yeas: 9 Nays: 0

HB 263 Favorable

Yeas: 9 Nays: 0

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